

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE

Governor's Forest Health ADVISORY COUNCIL

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory Council and to the general public that the **Forest Health Advisory Council** will hold a meeting open to the public:

Thursday, February 10th, 2005 - 1:30 p.m.

County Supervisors Association

1905 W. Washington St., Suite 100 . Phoenix, AZ 85009

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- 1) Call to order
 - 2) Review and vote on minutes from the **January Joint** meeting
 - 3) Subcommittees
 - a. Reports
 - i.
 - b. Spring 2005 Schedule
 - i. March 9th - Arizona State Capitol, 2nd Floor Conference Room
 - ii. April 14th -
 - iii. May 12th -
 - 4) Call to the Public
 - 5) Adjournment

Dated this 1st day of February 2005 - Governor's Forest Health Councils

CO-CHAIRS

Beth Zimmerman – Department of Emergency and Military Affairs
Taylor McKinnon – Grand Canyon Trust

<http://www.governor.state.az.us/FHC/>

*Co-Chairs reserve the right to amend the agenda without notice.